


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9474ddb228375e6fbf980723466a6eea97d4026**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
MetaCoin	1 META
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustwin.xyz
USDC NFT Voucher	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
VOUCHER #28133	N/A liveusdt.site

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdair.org
	N/A Visit NFT image to claim USDT
Voucher 481DSA5	N/A c2usdt.com
Voucher 64508	N/A d2usdt.com
Â-	N/A Reward at 5eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:22:10	<u>0x19cf70c0e9535bc9ee9861c141e5ca7f21fee05d95fa2aac4e97502fb66269ec</u>	+ 1 50,000 USDT	✓
2	2024-04-20 21:39:20	<u>0x302c0934d87e2961ffa49e2e7af43eb840532a01baac7ee2cbe305cdb7075be3</u>	+ 1 3 ETH	✓
3	2024-04-20 21:13:00	<u>0xd5a445e168549883cffe eeb8c83611259262bde476cf03a66e87a8c0d6fe3cbb</u>	+ 1 3 ETH	✓
4	2024-04-20 21:13:00	<u>0x52f3bee98df63d780765a4bbbf1241feaa1944553ae8deb0b8b968a2981e62d0</u>	+ 1 50,000 USDT	✓
5	2024-04-20 21:10:45	<u>0x580a67b7394e5cce6a2af612f03f52af0f14a83c6604d3a629611159cb9255f1</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-01-21 01:36:05	<u>0x868d4f3d26c271d57f199d0f8f996d4fbdc5d9ed0aa2b516fd181bdf726c10af</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d9 42c5d8fefdd6eee109466e c0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66 103297ba5fddfbbf3919ebd 3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
3	2024-04-26 21:40:10	<u>0xc1976b7d124c8d25d6f9 66220b92522833235283f2 cbd3a880005418f37bfd3f</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-26 21:40:00	<u>0xc9c15972dca801b233eb 60a7d65c7c59c85e87ea3d b8a17067c2ed02000a56a7</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-26 21:40:00	<u>0xb0e1322825c119674c40 890f11f3f52de7b9b8ccbb 41679ed1e3f0a151f3939b</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-26 21:40:00	<u>0xe79e004e08b01ede64af c5550614701771629cf17c 6404c52ccb811167847e5f</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-20 21:18:25	<u>0xf92c1bf054379b78630b 985f78257035ee72206b8a 4054c4660fcd11a94eb2a8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0ae cf25a6b93780a1dd60dd03 40e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
9	2024-03-31 03:38:05	<u>0xc674fca1c364585bac63 3142a193b54f7df74658c6 6e8b79837ebe0d459723c9</u>	+ 1 d2usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 13:42:00	<u>0x9bbc39ecd342b41760ce8e5364ed1e07ebbf3630b95089247ad589320eeb2531</u>	+ 1 Reward at drophub.sh	✓
11	2024-02-19 20:37:15	<u>0xcbd9048401a410c43aad2912663e78752a4d9e298515f9984cd4cb14930fca30</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-16 14:35:05	<u>0x01b2f1649e0a0170b81d34121a9e564d3e9200921e82e079455db2f3338dd4cd</u>	+ 1 Visit trustwin.xyz	✓
13	2024-02-05 06:28:00	<u>0x81c7b2256de0ae8d6d98807548749b72652a182d13975d5cb84ece7658f37220</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-13 07:43:00	<u>0x86aec4325e08d7fba45f9c127dc297fbc79921893479c196a0f299159166510f</u>	+ 1 c2usdt.com	✓
15	2024-01-13 00:32:05	<u>0xf076f14aebd5f5925ad3eb2cddec893f1c6f30f28b6d2f03409373e668e5a50</u>	+ 1 c2usdt.com	✓
16	2024-01-09 22:39:00	<u>0xc3c5ee38d178dfe0be209b542f104dce018d76674ca649519763644afb33a209</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-05 03:14:10	<u>0xba40af6bae3ad5b2b51814187622fa4ffcc5bf27d328805e975625da911c100a</u>	+ 1 Airdrop	✓
18	2024-01-04 10:36:00	<u>0x95bc12bcf96e387bf1431ffc64a7c0ade476cb000e00bcd48ce6b6c91b2770a3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 16:14:50	<u>0x818713fd26411365f68d5a978794bfd32db7e00a5fcc14efa3163955748bf65d</u>	+ 1 Voucher	✓
20	2024-01-03 16:11:10	<u>0xe15ff4d381229e9d36c714045ecf71862f060828c8cc6d2636a3e1cbd7326d37</u>	+ 1 ce	✓
21	2023-12-27 12:17:35	<u>0x3eee7ec5e634cf87263caab266f82be4b67c18d6889e0789c9999619623dcc02</u>	+ 1 '	✓
22	2023-12-23 12:15:25	<u>0xcb1d0c3a1dd15dd5ccdc8baf9f3c14ae1fcd4551fe31e8a396b3c084cdc198f7</u>	+ 1 '	✓
23	2023-12-20 14:50:50	<u>0x9c641cb6648c362331087e7db94d01e7ca51d99472689bac3153191ccaa5778e</u>	+ 1 '	✓
24	2023-11-10 06:44:05	<u>0x21c43fed3da19cb56dba16a89c1453a1d97926dea9bd182a06cfd566f316f677</u>	+ 1 liveusdt.site	✓
25	2023-11-08 20:14:15	<u>0x823c3e2f70b80292d04b0fb083369ded257f0e1d5d1f39d1bdb28891d9d36503</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-05 11:11:00	<u>0xb86a728cb67b814e3681f4591f986dbc3c13f5e5c2facb158e6e61426a87d92a</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-03 11:49:55	<u>0xde7a1f6211b277d0358c2fcee7ff4f64ce29eee8e29d5a8842726676632a7af5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 13:17:30	<u>0x23b54b74a20e97628987422d9f838287117ec0a3ac15e68307d534d176941142</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-29 09:57:15	<u>0xbb1f3c303a255f83ae7a422f3a74ef86caedb8b63dfbf3d3ca29db3adcd43f59</u>	+ 1 Visit website claim USDC	✓
30	2023-10-28 22:17:35	<u>0x2f2ed1d6497dd5177887a6a5e375ec1d7b10be0fb694df49252094d4c82c0a60</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-20 11:05:05	<u>0xde434116361b8b8ea154b3c89b83cb47712b7a8088709327cf4ea34ce94fb140</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-19 05:35:55	<u>0x7fdff1e43ab3be10dd55e314db8ae99b291c00b530b60b5174225c0ffe06f07d</u>	+ 1 Visit babydogeb.com website	✓
33	2023-10-19 05:30:15	<u>0x785cfa03ed6b3fdd3732d230af96bd39f24ac5efaa1e381b1d35a424c81f396c</u>	+ 1 Visit tetherr.com to claim USDT	✓
34	2023-10-13 15:09:20	<u>0x450e769e330147b39e08c1cd6e9bd6c11b199d50ac4bc63495b8996656967041</u>	+ 1 Visit dexshib.com to claim USDC	✓
35	2023-10-03 04:23:15	<u>0x0117f4f90f8dfc6f5830035bb63d755177ab6d4bd526c81e7e727b4515fdb4ac</u>	+ 1 t	✓

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